

*NOTE: the following reflects the actions taken at the Regular Session of the Bloomington Common Council. Meeting minutes with narrative (including non-legislative items) will replace this document after they have been approved by the council. Background information for the reports and legislation discussed at this meeting can be found in the council legislative packets for May 17, 2017 and August 23, 2017 at the council web page. Please contact the Office of the City Clerk if you have questions regarding this document or the process.*

## **Action Memorandum**

### **Bloomington Common Council Regular Session**

August 23, 2017- Council Chambers

6:30pm

Council President Susan Sandberg presided

Roll Call: Sturbaum, Ruff, Chopra, Granger, Sandberg, Sims, Piedmont-Smith, Volan, Rollo

Members Absent:

## **APPROVAL OF MINUTES**

There were no minutes for approval at this meeting.

## **ELECTION OF AN OFFICER AND APPOINTMENTS TO BOARDS AND COMMISSIONS**

MOTION: Councilmember Dorothy Granger moved and it was seconded to appoint Councilmember Steve Volan as Parliamentarian.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Granger moved and it was seconded to appoint Councilmember Jim Sims as the Ex-Officio member of the Utilities Service Board.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Granger moved and it was seconded to appoint Councilmember Andy Ruff to the CDBG Board.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: President Susan Sandberg appointed Councilmember Allison Chopra to Chair of the Jack Hopkins Committee.

## **LEGISLATION FOR FIRST READING**

Ordinance 17-33 - To Amend the Zoning Maps from Industrial General (IG) to Institutional (IN) and from Industrial General (IG) to Residential High-Density Multifamily (RH) - Re: 1611 S. ROGERS STREET (City of Bloomington)

## **LEGISLATION FOR SECOND READING AND RESOLUTIONS**

Resolution 17-35 - To Approve Refunding Bonds of the City of Bloomington Park District in an Amount Not to Exceed Six Million Dollars to Refund the City of Bloomington, Indiana Park District Bonds of 2009

MOTION: Volan moved and it was seconded that Resolution 17-35 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Resolution 17-35 be adopted.

ACTION: The motion to adopt Resolution 17-35 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Ordinance 17-33 - To Amend the Zoning Maps from Industrial General (IG) to Institutional (IN) and from Industrial General (IG) to Residential High-Density Multifamily (RH) - Re: 1611 S. Rogers Street (City of Bloomington)

MOTION: Volan moved and it was seconded that Ordinance 17-33 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Ordinance 17-33 be considered for passage on the same night as it was introduced.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Volan moved and it was seconded that Ordinance 17-33 be adopted.

ACTION: The motion to adopt Ordinance 17-33 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Ordinance 17-24 – To Amend Title 15 of the Bloomington Municipal Code (BMC) Entitles "Vehicles and Traffic" - Re: Deleting BMC Chapter 15.36 (Resident-Only Parking Permits)

MOTION: Volan moved and it was seconded that Ordinance 17-24 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Ordinance 17-24 be adopted.

Amendment 01 by Substitution Synopsis: This ordinance renames the Resident-Only Parking Permit program as the Reserved Residential On-Street Parking Permit program. It modifies the program to focus on the needs of people with disabilities, helping them age in place when the lack of adequate off-street parking makes that difficult if not impossible without a reserved space. It increases the annual fees to help defray the City's costs to implement the program and requires annual applications to ensure compliance with current requirements.

MOTION: Volan moved and it was seconded to adopt Amendment 01 by Substitution to Ordinance 17-24.

Amendment 1 to Amendment 01 by Substitution to Ordinance 17-24: This amendment is sponsored by Councilmember Volan. The change allows an applicant who does not otherwise meet eligibility requirements for a Reserved Residential Only Parking Permit to nevertheless obtain such a permit where the applicant has continuously held a permit in good standing before the effective date of the ordinance. It adds a new provision regarding the removal of signage upon revocation of a permit, and it shifts authority for the issuance and revocation of permits from the Parking Enforcement Manager to the Transportation and Traffic Engineer, or her or his designee. The measure also calls for the deposit of revenue from the program be deposited into the Alternative Transportation Fund, not the General Fund.

MOTION: Volan moved and it was seconded to adopt Amendment 1 to Amendment 01 by Substitution to Ordinance 17-24.

ACTION: The motion to adopt Amendment 1 to Amendment 01 by Substitution to Ordinance 17-24 received a roll call vote of Ayes: 6, Nays: 1 (Piedmont-Smith), Abstain: 2 (Chopra, Sims).

Amendment 2 to Amendment 01 by Substitution to Ordinance 17-24 Synopsis: This amendment is sponsored by Councilmember Sturbaum and adds an exception to the Reserved Residential Only Parking Permit to allow those experiencing physical difficulties associated with aging to be eligible for a permit. The intent of this amendment is to allow residents to age in place without having to meet the threshold of "permanently disabled."

MOTION: Councilmember Chris Sturbaum moved and it was seconded to adopt Amendment 2 to Amendment 01 by Substitution to Ordinance 17-24.

ACTION: The motion was withdrawn without objection.

Amendment 3 to Amendment 01 by Substitution to Ordinance 17-24 Synopsis: This amendment is sponsored by Councilmember Piedmont-Smith and adds an exception to the Reserved Residential Only Parking Permit to allow those experiencing physical difficulties associated with aging to be eligible for a permit, where verified by a medical doctor.

MOTION: Councilmember Isabel Piedmont-Smith moved and it was seconded to adopt Amendment 3 to Amendment 01 by Substitution to Ordinance 17-24.

ACTION: The motion to adopt Amendment 3 to Amendment 01 by Substitution to Ordinance 17-24 received a roll call vote of Ayes: 7, Nays: 2 (Chopra, Rollo), Abstain: 0.

ACTION: The motion to adopt Amendment 01 by Substitution as amended to Ordinance 17-24 received a roll call vote of Ayes: 6, Nays: 2 (Ruff, Granger), Abstain: 1 (Chopra).

ACTION: The motion to adopt Ordinance 17-24 as amended received a roll call vote of Ayes: 8, Nays: 0, Abstain: 1 (Chopra).

### **COUNCIL SCHEDULE**

MOTION: Piedmont-Smith moved and it was seconded to hold a special session of the council before the committee of the whole on August 30, 2017.

ACTION: The motion was approved by voice vote.

### **ADJOURNMENT**

10:07pm